

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on October 21, 2014.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: Absent Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, Arts and Tourism Director Angelia Burgett, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting October 7, 2014; bills and payroll for the first half of October, 2014.

Bills and Payroll for the first half of October, 2014

<u>General Fund</u>			
Payroll		\$	270,351.48
Bills		\$	<u>199,446.43</u>
	Total	\$	469,797.91
<u>Arts Council Fund</u>			
Bills		\$	<u>247.81</u>
	Total	\$	247.81
<u>Hotel Tax Administration</u>			
Payroll		\$	2,240.24
Bills		\$	<u>20,144.01</u>
	Total	\$	22,384.25
<u>Festival Mgmt Fund</u>			
Bills		\$	<u>492.84</u>
	Total	\$	492.84
<u>Insurance & Tort Judgment</u>			
Bills		\$	<u>48,731.90</u>
	Total	\$	48,731.90
<u>Midtown TIF Fund</u>			
Bills		\$	<u>317.50</u>
	Total	\$	317.50
<u>Capital Project Fund</u>			
Bills		\$	<u>354,818.36</u>
	Total	\$	354,818.36

Broadway East Bus Dist

Bills	\$	244,237.48
	\$	244,237.48

Water Fund

Payroll	\$	35,309.83
Bills	\$	17,067.53
Total	\$	52,377.36

Sewer Fund

Payroll	\$	37,712.33
Bills	\$	37,376.72
Total	\$	75,089.05

Heath Insurance Fund

Bills	\$	124,104.86
Total	\$	124,893.86

Motor Fuel Tax Fund

Bills	\$	9,796.53
Total	\$	9,796.53

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public questions with no response.

Mayor Gover called for the bids to be opened for the sale of 1605, 1609, and 1613 Wabash Avenue (Parking Lot D). City Clerk O'Brien opened the following bids:

1. First Christian Church \$62,000
2. Mattoon Area PADS \$20,100

Mayor Gover stated the apparent high bidder was First Christian Church. He further noted the Council would consider accepting the bid at the next meeting.

Mayor Gover announced this meeting as Kayleigh Rahn's last council meeting as reporter for the Journal Gazette and wished her well.

NEW BUSINESS

Commissioner Owen seconded by Commissioner Hall moved to adopt Special Ordinance No. 2014-1568, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,893.20 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance and parking upgrades to the building located at 1518 Broadway Avenue.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1568

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF
MATTOON, ILLINOIS AND DON AND JANE FREESMEIER, FOR 1518 BROADWAY, IN
CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

WHEREAS, Don and Jane Freesmeier (the “**Grantees**”), have submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantees have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, referred to as the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantees, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Owen, seconded by Commissioner Hall, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Hall, Commissioner Owen,
 Mayor Gover

NAYS (Names): None

ABSTAIN (Names): Commissioner Graven

ABSENT (Names): Commissioner Cox

Approved this 21st day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/Susan J. O’Brien
Susan J. O’Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Attachment (1) - EXHIBIT "A"

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, Abstained due to working relationship with the Freesmeiers; Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Owen seconded by Commissioner Hall moved to adopt Special Ordinance No. 2014-1569, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,125.00 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance, and parking upgrades the building located at 1520 Broadway Avenue.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1569**

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF
MATTOON, ILLINOIS AND DON AND JANE FREESMEIER, FOR 1520 BROADWAY, IN
CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

WHEREAS, Don and Jane Freesmeier (the "**Grantees**"), have submitted a proposal to the City of Mattoon, Illinois (the "**Municipality**") for redevelopment of a part of the Municipality's Mattoon Mid-town Redevelopment Project Area (the "**Redevelopment Project Area**"); and, thereafter, the Municipality and the Grantees have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, referred to as the "**Grant Agreement**") concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantees, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT "A".

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Owen, seconded by Commissioner Hall, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Hall, Commissioner Owen
Mayor Gover
NAYS (Names): None
ABSTAIN (Names): Commissioner Graven
ABSENT (Names): Commissioner Cox

Approved this 21st day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Attachment (1) - EXHIBIT "A"

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, Abstained Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Owen moved to adopt Special Ordinance No. 2014-1571, authorizing a permanent easement along the south side of the southwest corner of 17th Street and Broadway Avenue to allow the burying of certain power lines for the Heritage Park Project.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1571

A SPECIAL ORDINANCE AUTHORIZING A PERMANENT EASEMENT

WHEREAS, the City of Mattoon owns certain real estate at the southwest corner of 17th Street and Broadway Avenue, also known as the future site of the Heritage Park Project, also known as Lots 1, 2, 3, & 4 of Block 141 of the Original Town of Mattoon; and

WHEREAS, the City of Mattoon is in the process of burying certain power lines along the south side of said property as part of the Heritage Park Project; and

WHEREAS, Ameren Illinois has requested a Permanent Easement prior to completing the work, said easement being attached as Exhibit 'A'.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. That the City Council hereby approves the Permanent Easement attached as Exhibit 'A'.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Graven, seconded by Commissioner Owen, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Graven, Commissioner Hall,
Commissioner Owen, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Cox

Approved this 21st day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Owen moved to adopt Special Ordinance No. 2014-1572, authorizing a permanent easement along the south side of the southeast corner of 17th Street and Broadway Avenue also known as Progress Square Parking Lot to allow the burying of certain power lines for the Heritage Park Project.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1572

A SPECIAL ORDINANCE AUTHORIZING A PERMANENT EASEMENT

WHEREAS, the City of Mattoon owns certain real estate at the southeast corner of 17th Street and Broadway Avenue, also known as Progress Square Parking Lot, also known as Lots 5 & 6 and the West 1/2 (25') of Lot 4 of Block 140 of the Original Town of Mattoon; and

WHEREAS, the City of Mattoon is in the process of burying certain power lines along the south side of said property as part of the Heritage Park Project; and

WHEREAS, Ameren Illinois has requested a Permanent Easement prior to completing the work, said easement being attached as Exhibit 'A'.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. That the City Council hereby approves the Permanent Easement attached as Exhibit 'A'.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Graven, seconded by Commissioner Owen, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Graven, Commissioner Hall</u> <u>Commissioner Owen, Mayor Gover</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>Commissioner Cox</u>

Approved this 21st day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Graven moved to approve Council Decision Request 2014-1551, approving a \$5,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Club Softball for hosting the 4th Annual Fall Frenzy Tournament to be held on September 26-28, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion/questions which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2014-1552, approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Santa Chase for hosting Mattoon Santa Chase Half Marathon and 5K race to be held on November 22, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/questions/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Graven, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Graven moved to approve Council Decision Request 2014-1553, approving a \$4,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to pay directly to the hotel for rooms costs associated with the Lake Land College Men's Basketball Laker Classic to be held on October 31, November 1 & 2, 2014.

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Hall moved to adopt Resolution No. 2014-2920, approving an update to the City's Equal Employment Opportunity Plan (EEOP).

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2014-2920**

**A RESOLUTION APPROVING AN UPDATE TO THE CITY'S EQUAL EMPLOYMENT
OPPORTUNITY PLAN**

WHEREAS, the purpose of an Equal Employment Opportunity Plan is to insure full and equal participation of men and women regardless of race or national origin in the workforce of an agency that receives federal grant funds; and

WHEREAS, it is now necessary for the City Council to update its Equal Employment Opportunity Plan to maintain continued eligibility for federal grants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS that the Mayor is authorized to sign a document indicating the Council's approval of an update to the City of Mattoon's "Equal Employment Opportunity Plan", a copy of which is attached hereto and incorporated by reference.

Upon motion by Mayor Gover, seconded by Commissioner Hall, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Graven, Commissioner Hall,
 Commissioner Owen, Mayor Gover

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 21st day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett Winter-Black
Janett Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Owen moved to adopt Resolution No. 2014-2921, adopting an amendment to the Personnel Policy Manual, eliminating longevity pay for new hires and amending the vacation schedule for non-union employees.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2014-2921**

**A RESOLUTION APPROVING AN AMENDED
PERSONNEL POLICY AND APPENDICES**

WHEREAS, the Personnel Policy of the City of Mattoon (the “City”) was last updated in 2012; and,

WHEREAS, Illinois statutes and city policies have changed in in the last 2 years; and,

WHEREAS, the City wishes to adopt an amended Personnel Policy to reflect those changes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The amended Personnel Policy and Appendices is attached hereto and by this reference incorporated herein made and a part hereof, and is hereby adopted, authorized and approved in all respects.

Section 2. All resolutions or motions in conflict herewith are hereby superseded to the extent of such conflict, and that this Resolution shall be in full force and effect forthwith upon its adoption.

Section 3. The city clerk is directed to publish a copy of this resolution in pamphlet form at the first opportunity following its adoption and approval by the City Council.

Upon motion by Mayor Gover, seconded by Commissioner Owen, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Graven, Commissioner Hall,</u> <u>Commissioner Owen, Mayor Gover,</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>Commissioner Cox</u>

Approved this 21st day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Mayor Gover opened the floor for comments/discussion which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Owen moved to adopt Special Ordinance No. 2014-1573, amending the lease agreement with Central States Tower Holding, LLC to extend the term of the agreement for a communications tower located north of Richmond on North First Street.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1573

**A SPECIAL ORDINANCE AMENDING THE LEASE AGREEMENT WITH CENTRAL STATES
TOWER HOLDING, LLC**

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company constructed and installed a 180 feet tower consistent with the Option and Lease Agreement; and,

WHEREAS, the City of Mattoon consented to the assignment of all rights and obligations of New Cingular Wireless PCS, LLC to Central States Tower Holdings, LLC dated March 2, 2007; and,

WHEREAS, the City of Mattoon has leased or subleased a portion of land to Central States Tower Holdings, LLC, under the Option and Lease Agreement; and,

WHEREAS, the City of Mattoon and Central States Tower Holding, LLC desire to enter into an amendment of the Lease in order to extend the term thereof and to further amend the Lease as more particularly set forth in the Amendment attached hereto as Exhibit "I".

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Mattoon, Coles County, Illinois as follows:

1. That "The First Amendment to Option and Lease Agreement" (Exhibit "I", attached) be and is hereby approved.
2. That the Mayor and City Clerk be and are hereby authorized to execute Exhibit "I" and any and all other documents necessary to give effect thereto.

BE IT FURTHER ORDAINED that this Special Ordinance shall take effect from and after its passage and approval as provided by law.

Upon motion by Commissioner Graven, seconded by Commissioner Owen, adopted this 21st day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Graven, Commissioner Hall,
Commissioner Owen, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Cox

Approved this 21st day of October, 2014

/s/ Timothy D. Gover
Tim Gover, Mayor

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett Winter-Black
Janett Winter-Black, City Attorney

Recorded in the Municipality's Records on October 21, 2014.

Mayor Gover opened the floor for comments/discussion/questions which was followed by no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted work on the last three motions, petition for Edgar Avenue vacation, influx of permits for small additions and remodeling, and bid taken for demolition work for the Advanced Auto Store. Mayor Gover noted Courtesy Cleaners new location on Lake Land Boulevard and the City's fortunate situation with economic development. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY had nothing to report. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted attendance of meetings, preparation of renewals, processing of insurance and personnel issues, and the processing in the office of 145 voters. Mayor Gover opened the floor for questions with no response.

FINANCE distributed and reviewed the September Financial Report. Mayor Gover inquired as to the real estate tax receipts with Director & Treasurer Wright stating the final installment is to be received. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on the Public Works projects, easement approvals, and resurfacing of 17th Street by Howell Asphalt. Mayor Gover opened the floor for questions with no response.

FIRE reviewed Fire Prevention Week activities and other public service activities. Mayor Gover opened the floor for questions with no response.

POLICE noted the window replacement project was completed and business as usual. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM noted meetings, Depot usage, Mattoon Arts Council activities, upcoming activities and parades, and Lightworks preparation. Mayor Gover opened the floor for questions with no response.

Mayor Gover opened the floor for questions from the audience with no response.

COMMENTS BY THE COUNCIL

Commissioners Graven, Hall, and Owen had nothing further.

Commissioner Hall seconded by Commissioner Graven moved to adjourn at 6:49 p.m.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk